

**CITY COMMISSION REGULAR MEETING AGENDA
OCTOBER 17, 2000 - 6:00 P.M.**

Roll Call

Invocation: Pastor Doug Rasku, Calvary Chapel of Fort Lauderdale

Pledge of Allegiance

Approval of Minutes and Agenda: September 6, 2000 and October 3, 2000

PRESENTATIONS

1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of **Lewis A. "Lex" Hester**.
2. The Honorable Mayor John Fiore of the Broward County Marine Advisory Committee will present to the Mayor and City Commissioners a check in the amount of \$795,000 from the **Broward County Boating Improvement Program** for the Las Olas Municipal Marina.
3. The Honorable Larry Locker, **Broward County Florida Inland Navigation District** Commissioner, will present to the Mayor and City Commissioners a check in the amount of \$383,626.54 for dredging for North Fork New River.
4. The Mayor and City Commissioners and Citizens Crime Alert will present the **Annual Paul Urschaltz Award**.
5. The Mayor and City Commissioners will recognize the **Community Appearance Board's "WOW Award"** for District I.
6. The Mayor and City Commissioners will present a Commendation to **Thomas L. Tapp, Director of Parks and Recreation**, for his years of service to the City.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.
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Event Agreement – Halloween Scream

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Bonnet House** to indemnify, protect, and hold harmless the City from any liability in connection with **Halloween Scream** to be held **Saturday, October 28, 2000 from 8:00 p.m. to 11:00 p.m.** at Bonnet House.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1518 from City Manager.

CONSENT AGENDA

Event Agreement – Hallelujah Night

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Calvary Chapel Church** to indemnify, protect, and hold harmless the City from any liability in connection with **Hallelujah Night** to be held **Tuesday, October 31, 2000 from 6:30 p.m. to 10:00 p.m.** on Church property located at 6401 Cypress Creek Road; and further authorizing the closing of N.W. 64 Street from N.W. 15 Avenue to N.W. 21 Avenue from 5:30 p.m. to 11:00 p.m.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1513 from City Manager.

**Event Agreement – Fort Lauderdale Historical Society's
Fusion Art Event, "Combining Today's Art with Fort Lauderdale History"**

(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Fort Lauderdale Historical Society** to indemnify, protect, and hold harmless the City from any liability in connection with the **Fusion Art Event, "Combining Today's Art with Fort Lauderdale History"** to be held **Friday, November 10, 2000 from 6:00 p.m. to 11:00 p.m.** at the New River Inn and Riverwalk. (Also see Item M-27 on this Agenda)

Recommend: Motion to approve.

Exhibit: Memo No. 00-1502 from City Manager.

Event Agreement – Florida Beach Volleyball Tournament

(M-4)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **USA Volleyball** to indemnify, protect, and hold harmless the City from any liability in connection with the **Florida Beach Volleyball Tour** to be held **Saturday and Sunday, November 11 and 12, 2000, from 9:00 a.m. to 6:00 p.m.** at Fort Lauderdale South Beach.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1512 from City Manager.

Event Agreement – Fort Lauderdale Billfish Tournament

(M-5)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Fort Lauderdale Billfish Tournament** to indemnify, protect, and hold harmless the City from any liability in connection with the **Fort Lauderdale Billfish Tournament** to be held **Wednesday, November 15, 2000 from 5:00 p.m. to 10:00 p.m.; Friday and Saturday, November 17 and 18, 2000 from 6:00 a.m. to 7:00 p.m.; and Sunday, November 19, 2000 from 6:00 a.m. to 2:00 p.m.**

Recommend: Motion to approve.

Exhibit: Memo No. 00-1501 from City Manager.

CONSENT AGENDA

**Agreement –
School Board of Broward County – Use of Bass Park Pool**

(M-6)

A motion authorizing the proper City officials to execute an agreement with the School Board of Broward County for the use of Bass Park Pool.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1499 from City Manager.

**Agreement – Jack Nelson –
Coaching Services for the Fort Lauderdale Swim Team**

(M-7)

A motion authorizing the proper City officials to execute an agreement with Jack Nelson for consulting, coordinating and coaching services for the Fort Lauderdale Swim Team at the International Swimming Hall of Fame (ISHOF) pool complex.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1522 from City Manager.

**Amendment to Nonprofit Acquisition and
Improvement Loan (NAIL) – 100 Black Men of Broward County**

(M-8)

A motion authorizing an amendment to the NAIL approved May 2, 2000 with the 100 Black Men of Broward County in order to allow the purchase of property located at 736-738 N.E. 3 Avenue instead of the original property proposed at 610-614 North Andrews Avenue.

Recommend: Withdrawn

**Dockage Lease Agreement – Marine Hospitality, Inc.
(d/b/a Anticipation Yacht Charters) – Dockage on New River**

(M-9)

A motion authorizing the proper City officials to execute a lease agreement with Marine Hospitality, Inc. (d/b/a Anticipation Yacht Charters) for dockage on the New River (Slip Nos. 55, 56, 57 and 58); and further authorizing Marine Hospitality, Inc. to conduct day and evening charter tour operations. The term for such agreement shall be January 1, 2001 through September 30, 2001.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1509 from City Manager.

CONSENT AGENDA

**Dockage Lease Agreement – Winston Knauss
(d/b/a Sir Winston Luxury Yachts) – Dockage on New River**

(M-10)

A motion authorizing the proper City officials to execute a lease agreement with Winston Knauss (d/b/a Sir Winston Luxury Yachts) for dockage on the New River (Slip Nos. 77 and 78); and further authorizing Winston Knauss to conduct day and evening charter tour operations. The term for such agreement shall be January 1, 2001 through September 30, 2001.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1508 from City Manager.

Dockage Lease Agreement – Harbor Tours, Inc. – Dockage on New River

(M-11)

A motion authorizing the proper City officials to execute a lease agreement with Harbor Tours, Inc. for dockage on the New River (Slip Nos. 75, 76, 82, 83 and 84); and further authorizing Harbor Tours, Inc. to conduct day and evening sightseeing and charter tour operations. The term for such agreement shall be November 1, 2000 through September 30, 2001.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1506 from City Manager.

Dockage Lease Agreement – Carfi Enterprises, Inc. – Dockage on New River

(M-12)

A motion authorizing the proper City officials to execute a lease agreement with Carfi Enterprises, Inc. for dockage on the New River (Slip Nos. 40, 41, 42, 80 and 81); and further authorizing Carfi Enterprises, Inc. to conduct day and evening sightseeing and charter tour operations. The term for such agreement shall be November 1, 2000 through September 30, 2001.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1507 from City Manager.

**Concession Agreement – City County Credit Union -
Automatic Teller Machine (ATM) at the Police Department**

(M-13)

A motion authorizing the proper City officials to execute a concession agreement with the City County Credit Union to install an ATM in the Police Department lobby.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1319 from City Manager.

CONSENT AGENDA

Appropriation of Accrued Interest – Sunshine State

Governmental Finance Loan - Police and Fire Technology Plan

(M-14)

A motion authorizing the appropriation of \$210,000 in accrued interest from the Sunshine State Governmental Financing Loan for the Police and Fire Technology Plan.

Funds: See Memo

Recommend: Withdrawn

Contract Award – Weekley Asphalt Paving, Inc. -

Project 10252 – FY 2000/2001 Annual Asphalt Resurfacing Contract

(M-15)

A motion authorizing the proper City officials to execute an agreement with Weekley Asphalt Paving, Inc. in the amount of \$716,775 for the FY 2000/2001 annual asphalt resurfacing contract.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1430 from City Manager.

Contract Award – Trio Development Corporation -

Project 10259 – Replacement of Pump Station D-38

(M-16)

A motion authorizing the proper City officials to execute an agreement with Trio Development Corporation in the amount of \$169,720 for the replacement of Pump Station D-38, located on Riviera Isle Drive (S.E. 25 Avenue) right-of-way, just south of East Las Olas Boulevard.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1434 from City Manager.

Request for On-Street/

Off-Peak Parking and Contract Award – Siga Incorporated -

Project 10173 – N.E./N.W. 13 Street Roadway Improvement Project

(M-17)

A motion authorizing the proper City officials to execute an agreement with Siga Incorporated in the amount of \$274,760.50 for the N.E./N.W. 13 Street Roadway Improvement Project (from Powerline Road to U.S. 1, North Federal Highway); and further authorizing the proper City officials to request Broward County implement on-street/off-peak parking on the north and south sides of N.E. 3 Street, between N.E. 3 Avenue and N.E. 12 Avenue.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1429 from City Manager.

CONSENT AGENDA

**Change Order No. 4 (Final) – Ric Man International – Project 9779 -
Northwest Industrial Area Sanitary Sewer and Stormwater Improvements**

(M-18)

A motion authorizing the proper City officials to execute Change Order No. 4 (Final) with Ric Man International for a credit of \$131,728.25 for the Northwest Industrial Area Sanitary Sewer and Stormwater Improvements project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 00-1481 from City Manager.

**Change Order No. 5 – R. L. Saum Construction
Company, Inc. – Project 15190 – George English Park Improvements**

(M-19)

A motion authorizing the proper City officials to execute Change Order No. 5 with R. L. Saum Construction Company, Inc. in the amount of \$49,619.78 for installation of additional concrete curbing and sidewalk to replace deteriorated curbing and sidewalk, and to accommodate grade changes necessary to ensure proper drainage flow, the repair and resurfacing of the six existing tennis courts, and installation of trap sand at the renovated playground in lieu of the specified builders' sand.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 00-1433 from City Manager.

**Revocable License Agreement – Florida Department of Transportation
(FDOT) – Traffic Signal at Commercial Boulevard and N.W. 15 Avenue**

(M-20)

A motion authorizing the proper City officials to execute a revocable license agreement with FDOT for the construction of a traffic signal at Commercial Boulevard and N.W. 15 Avenue.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1431 from City Manager.

**Agreement – Castillo Grand L.L.C. – Construction, Operation
and Maintenance of Public Pedestrian Overpass on State Road A-1-A**

(M-21)

A motion authorizing the proper City officials to execute an agreement with Castillo Grand L.L.C. for the construction, operation and maintenance of a public pedestrian overpass on State Road A-1-A, connecting the west side of A-1-A sidewalk and hotel facilities to the east side A-1-A promenade. (Also see Item R-3 on this Agenda)

Recommend: Motion to approve.

Exhibit: Memo No. 00-1551 from City Manager.

CONSENT AGENDA

Transfer of General Fund Contingencies -

Reinstatement of Funds – Corporate Headquarters Campaign

(M-22)

A motion authorizing the transfer of \$41,500 from General Fund Contingencies to the Economic Development Division in order to reinstate \$41,500 for the Corporate Headquarters Campaign for the purpose of completing economic development initiatives, corporate recruitment programs, marketing programs and missions.

Funds: Transfer \$41,500 from General Fund Contingencies to PED030303-4204 (Operational Subsidies)

Recommend: Motion to approve.

Exhibit: Memo No. 00-1554 from City Manager.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
			<u>Pur-1</u>
	Purchase of 11 vehicles and equipment for FY 2000-01 Fleet Plan (Supplemental Fleet Plan) Admin. Serv./Fleet		\$534,000.00 (estimated)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1480 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve Supplemental Fleet Plan purchases for fiscal year 2000-01.

			<u>Pur-2</u>
702-8333	Purchase of two Chassis/Cabs with Trash Bodies Admin. Serv./Fleet	Container Systems & Equipment Co., Inc. Daytona Beach, FL	\$ 189,128.00

Bids Solicited/Received: 72/2 with 3 no bids

Exhibits: Memorandum No. 00-1516 from City Manager

Remarks: Transfer \$189,128 from Sanitation retained earnings to Fleet Fund (ADM030501-6416).

Recomm: Award to single responsive and responsible bidder with transfer of funds.

			<u>Pur-3</u>
Prop	One year annual support for Purchasing software Admin. Serv./Info. Systems	Simonton Solutions Austin, TX	\$ 12,150.00 (estimated)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1482 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
	Purchase of an automated municipal parking services system and five years extended support and maintenance Admin. Services/Parking	Enforcement Technologies, Inc. Ft. Lauderdale, FL	<u>Pur-4</u> \$ 158,100.00 (estimated)

Bids Solicited/Received: 31/6 with 2 no bids

Exhibits: Memorandum No. 00-1492 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Transfer \$104,000 from Parking Retained Earnings to Computer Software (ADM030706-6405)

Recomm: Approve purchase/contract from first ranked proposer.

	Additional installation costs for parking meters - Bridgeside Square Garage Admin. Serv./Parking	Ampere Enterprises (MBE) Opa Locka, FL	<u>Pur-5</u> \$ 17,228.00
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Bids Solicited/Received: 3/3

Exhibits: Memorandum No. 00-1457 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve after-the-fact purchases from lowest bidder.

PURCHASING AGENDA

Bid No.	Item/Service	Low Responsible Bidder	Amount
			<u>Pur-6</u>
402-8329	One year contract for hardware supplies	Biscayne Electric (WBE) Miami, FL	\$ 29,447.10
	Admin. Serv./Stores	MSC Industrial Supply Pompano Beach, FL	7,096.26
		Lion Plumbing Miami, FL	3,931.02
		Home Depot Pembroke Pines, FL	2,976.00
		AAS Company, Inc. (MBE) Atlanta, GA	1,461.96
		Best Industrial Tool & Supply Margate, FL	715.64
		Grainger, Inc. Ft. Lauderdale, FL	<u>474.14</u>
		TOTAL	\$ 46,102.12

Bids Solicited/Received: 41/10

Exhibits: Memorandum No. 00-1488 from City Manager

Recomm: Award to low responsive and responsible bidders.

			<u>Pur-7</u>
712-8381	One year contract for soccer uniforms	Sportsphere Titusville, FL	\$ 39,500.00
	Parks & Recreation	Promotional Specialties (MBE) Davie, FL	2,929.00
		All in Stitches Lauderhill, FL	<u>1,950.00</u>
			\$ 44,379.00 (estimated)

Bids Solicited/Received: 70/5 with 45 no bids

Exhibits: Memorandum No. 00-1487 from City Manager

Recomm: Award to low responsive and responsible bidders.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
712-8365	One year contract for landscape maintenance services Parks & Recreation	Lawnsclapes by DynaServ, Inc. Davie, FL EDJ Service, Inc. Plantation, FL	<u>Pur-8</u> \$ 237,264.00 <u>18,311.00</u> \$ 255,575.00 (estimated annual total)

Bids Solicited/Received: 98/4 with 2 no bids

Exhibits: Memorandum No. 00-1406 from City Manager

Recomm: Award to low responsive and responsible bidders.

202-8387	Purchase of Mobile Command Vehicle Police	Lynch Diversified Vehicles Burlington, WI	<u>Pur-9</u> \$264,323.00
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Bids Solicited/Received: 13/2

Exhibits: Memorandum No. 00-1495 from City Manager

Remarks: Transfer \$89,323 from Law Enforcement Trust Fund 104 to Grant LLEG (POL050201).

Recomm: Award to low responsive and responsible bidder.

R10170	Computerized on-line title information services for FY 2000 and 2001 City Attorney	Attorneys' Title Insurance Fund, Inc. Ft. Lauderdale, FL	<u>Pur-10</u> \$ 25,000.00 (estimated)
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1491 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve professional services.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**Agreement and Acceptance of Donation –
Sam Switzer, Marina Motor Inn Enterprises, Inc. – Improvements to the
East Side Underdeck Area – E. Clay Shaw Bridge (S.E. 17 Street Causeway) (M-23)**

A motion authorizing the proper City officials to execute an agreement with Mr. Sam Switzer to establish the terms and conditions for, and accepting his donation of \$250,000 for park maintenance in conjunction with constructing parking and park-like amenities under the east side of the E. Clay Shaw Bridge located on the S.E. 17 Street Causeway (Commodore Brook Memorial Causeway). (Also see Item R-1 on this Agenda)

Recommend: Motion to approve.

Exhibit: Memo No. 00-478 from City Manager.

**City Commission Request for Review –
De Novo Hearing – Continuation of Nonconforming Status -
Dr. Robert B. and Mrs. Athea W. Hayling (Case No. 18-NC-00) (M-24)**

A de novo hearing to review nonconforming status of the following property:

Applicant: Dr. Robert B. and Mrs. Athea W. Hayling
Request: Continuation of nonconforming status
Location: 1036 N.W. 9 Avenue

Recommend: Introduce motion.

Exhibit: Memo No. 00-1408 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

**City Commission Request for Review – Site Plan/CB – Walgreen Co.
et al, “Walgreens”/Florida Property Investment Partners, Inc. (PZ Case No. 93-R-00) (M-25)**

A de novo hearing to review a site plan of the following property:

Applicant: Walgreen Co. et al, “Walgreens”/Florida Property Investment Partners, Inc.
Request: Site plan review/CB
Location: Southwest corner of the intersection of Davie Boulevard and U.S. 1 (Federal Highway)

Recommend: Introduce motion.

Exhibit: Memo No. 00-1523 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**Appeal of Historic Preservation Board's Decision – Request for
Certificate of Appropriateness – Lyle G. Davis (HPB Case No. 30-H-98)**

(M-26)

At the September 11, 2000 Historic Preservation Board meeting, the following application failed to be approved by a vote of 3-5.

Applicant: Lyle G. Davis
Request: Certificate of appropriateness for a proposed 1,620 square foot addition to an existing single-family structure
Location: 1524 Argyl Drive

Recommend: (a) Introduce motion to schedule an immediate public hearing to hear the appeal; if approved:

(b) Introduce motion to approve, deny or amend Historic Preservation Board decision.

Exhibit: Memo No. 00-1543 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in (for Item [b] only).

**Transfer of General Fund Contingencies –
Fort Lauderdale Historical Society – Fusion Art Event -
“Combining Today’s Art with Fort Lauderdale History”**

(M-27)

A motion authorizing a transfer of \$1,000 from General Fund Contingencies to GEN040201/4299 (Other Contributions) to help fund the Fort Lauderdale Historical Society's Fusion Art Event, “Combining Today's Art with Fort Lauderdale History.” (Also see Item M-3 on this Agenda)

Funds: Transfer \$1,000 from General Fund Contingencies to GEN040201/4299 (Other Contributions)

Recommend: Introduce motion.

Exhibit: Memo No. 00-1555 from City Manager.

PUBLIC HEARINGS

**Vacate a Portion of N.E. 5 Terrace -
Downtown Flagler Village, Ltd. (PZ Case No. 3-P-00)**

(PH-1)

At the Planning and Zoning Board regular meeting of June 21, 2000, it was recommended by a vote of 6-2 that the following application be approved. Notice of public hearing was published October 5 and 12, 2000.

Applicant: Downtown Flagler Village, Ltd.
Request: Vacate a portion of N.E. 5 Terrace
Location: N.E. 5 Terrace between N.E. 5 Street and N.E. 4 Street

Recommend: Motion to defer first reading to November 7, 2000 at 6:00 p.m.

Exhibit: Memo No. 00-1560 from City Manager.

**Application of Prior Zoning Regulation/B-1 Use
(ULDR Section 47-26A.1) – D & Z Trading Company (PZ Case No. 97-R-00)**

(PH-2)

At the Planning and Zoning Board regular meeting of August 16, 2000, it was recommended by a vote of 9-0 that the following application be approved. Notice of public hearing was published October 5 and 12, 2000.

Applicant: D & Z Trading Company
Request: Application of prior zoning regulation/B-1 use (ULDR Section 47-26.A.1)
Location: 3053 North Ocean Boulevard

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 00-1387 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

ORDINANCES

**Rezone RMM-25 to X-P/Allocate Flexibility/
Site Plan Approval – Sea Urchin, Inc. (PZ Case No. 10-ZR-00)**

(O-1)

At the Planning and Zoning Board regular meeting of August 16, 2000, it was recommended by a vote of 8-0 that the following application be approved. Ordinance No. C-00-58 was published September 21 and September 28, 2000, and passed on first reading October 3, 2000 by a vote of 5-0.

Applicant: Sea Urchin, Inc.
Request: Rezone RMM-25 to X-P/allocate flexibility/site plan approval
Location: 1000 Block of S.E. 2 Court, between S.E. 9 Avenue and S.E. 10 Terrace

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-1531 from City Manager; and
Memo No. 00-1237 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

**Vacate a Portion of 16-Foot East/West Alley -
Florida Property Investment Partners (PZ Case No. 10-P-00)**

(O-2)

At the Planning and Zoning Board regular meeting of August 16, 2000, it was recommended by a vote of 7-2 that the following application be approved. Ordinance No. C-00-59 was published September 21 and September 28, 2000, and passed on first reading October 3, 2000 by a vote of 5-0.

Applicant: Florida Property Investment Partners
Request: Vacate a portion of 16-foot east/west alley
Location: East/west alley south of S.E. 12 Street (Davie Boulevard) between U.S. 1 (Federal Highway) and S.E. 4 Avenue

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-1515 from City Manager; and
Memo No. 00-1350 from City Manager.

ORDINANCES

Rezone RMM-25 to X-P/Allocate Flexibility/**Site Plan Approval – New Generation Ministries (PZ Case No. 20-ZR-99)****(O-3)**

At the June 21, 2000 regular meeting of the Planning and Zoning Board, it was recommended by a vote of 8-0 that the following application be approved. Ordinance No. C-00-60 was published August 25 and September 1, 2000. On September 6, 2000, first reading was deferred to October 3, 2000 by a vote of 5-0; and on October 3, 2000, first reading was approved by a vote of 5-0.

Applicant: New Generation Ministries, Inc.
 Request: Rezone RMM-25 to X-P/allocate flexibility/site plan approval
 Location: 500 West Sunrise Boulevard, south side of Sunrise Boulevard, between N.W. 4 and 5 Avenue

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-1530 from City Manager; and
 Memo No. 00-1033 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

Amendment to Chapter 28 –**Water, Wastewater and Stormwater (Water and Sewer Rate Increase)****(O-4)**

An ordinance amending Chapter 28 of the Code of Ordinances entitled “Water, Wastewater and Stormwater,” by amending Sections 28-76, 28-141, 28-143, 28-144, and 28-145 thereof, to increase wastewater user rates, tapping charges, water rates, sprinkling meter charges, and private fire service protection charges. Ordinance No. C-00-61 was published August 27, 2000; on September 6, 2000, first reading was deferred to October 3, 2000 by a vote of 5-0; and on October 3, 2000, first reading was approved by a vote of 4-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-1145 from City Manager;
 Memo No. 00-1456 from City Manager; and
 Memo No. 00-1144 from City Manager.

Amendment to Section 6-4 – Permits Authorizing**Dogs on Sidewalks or Public Property on the West Side of State Road A-1-A****(O-5)**

An ordinance amending Section 6-4 of the Code of Ordinances to provide for the issuance of permits authorizing dogs on sidewalks or public property on the west side of those portions of State Road A-1-A south of Sunrise Boulevard and adjacent to the sandy beach, subject to certain restrictions and conditions, for a trial period to expire sixty (60) days from the effective date unless otherwise extended. Ordinance No. C-00-62 was published September 23, 2000, and passed on first reading October 3, 2000 by a vote of 4-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-1552 from City Manager; and
 Memo No. 00-1479 from City Manager.

ORDINANCES

**Amendment to Chapter 20 – General Employees Retirement System -
Broward County Local Union, Local 532, AFSCME Collective Bargaining Agreement (O-6)**

An ordinance amending Chapter 20, Division 2, of the Code of Ordinances pertaining to the General Employees Retirement System by amending Section 20-110(a) entitled "Normal Retirement Pension," to provide an increased benefit accrual formula for Group I members; to provide a maximum benefit accrual for Group I members; to provide an option to retain former benefit accrual rate formula without regard to the maximum benefit accrual formula; by amending Section 20-110(c) entitled "Disability, " to permit the Board of Trustees, upon certain terms and conditions, to equitably apportion disability benefits for employees returning to work; to permit the retroactive award of disability benefits for a period not to exceed six months; by amending Section 20-0112, "Contributions," to provide for cessation of employee contributions for employees who attain maximum benefit accrual; by amending Section 20-115(h), "Denial of Claim," relating to procedures in the event of a denial of a claim; by creating a new Subsection 20-115(l) entitled "Overpayment of Benefits," addressing venue, interest accrual and provision for attorneys' fees in the event of litigation to collect overpayment of benefits. Ordinance No. C-00-63 was published October 7, 2000, and passed on first reading October 3, 2000 by a vote of 4-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-1524 from City Manager; and
 Memo No. 00-1462 from City Manager.

**Amend ULDR Section 47-13.20 – Allocation of Residential
 Units and Site Plan Approval in the Downtown Regional
Activity Center (RAC) – City of Fort Lauderdale (PZ Case No. 4-T-00) (O-7)**

At the Planning and Zoning Board regular meeting of August 16, 2000, it was recommended by a vote of 5-4 that the following application be approved. Ordinance No. C-00-57 was published September 9, 2000, and passed on first reading on September 26, 2000 (continuation of September 19, 2000 meeting) by a vote of 4-0; and on October 3, 2000, second reading was deferred to October 17, 2000 by a vote of 4-0.

Applicant: City of Fort Lauderdale/Construction Services Bureau
 Request: Amend ULDR Section 47-13.20 to change the process for Allocation of Residential Units and Site Plan Approval in the Downtown RAC, and the process for Site Plan Approval for parcels along the New River

Recommend: Introduce ordinance on second reading, as revised.

Exhibit: Memo No. 00-1558 from City Manager;
 Memo No. 00-1470 from City Manager;
 Memo No. 00-1423 from City Manager; and
 Memo No. 00-1266 from City Manager.

ORDINANCES

**Amend ULDR Section 47-20.14 –
Lighting of Parking Facilities (PZ Case No. 3-T-00); and
Section 47-20.5 – General Design of Parking Facilities (PZ Case No. 6-T-00) (O-8)**

An ordinance amending the Unified Land Development Regulations (ULDR) of the City, amending:

- (1) Section 47-20, "Parking and Loading Requirements," to revise the level of lighting for parking facilities, to restrict glare and illumination onto residentially used properties, to provide for amortization and to revise other sections of the ULDR for consistency with the revisions to Section 47-20. This application was approved at the May 17, 2000 Planning and Zoning Board regular meeting by a vote of 8-0 (PZ Case No. 3-T-00). Notice of proposed ordinance was published October 7, 2000; and
- (2) Section 47-20.5, "General Design of Parking Facilities," to provide widths for access drives and to delete a requirement for a turnaround area for lots with ten (10) spaces or less. This application was approved at the May 17, 2000 Planning and Zoning Board regular meeting by a vote of 9-0 (PZ Case No. 6-T-00). Notice of proposed ordinance was published October 7, 2000.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-754 from City Manager.

**Amend ULDR Section 47-5.60 –
Residential Office Zoning Districts (PZ Case No. 5-T-00) (O-9)**

An ordinance amending the Unified Land Development Regulations (ULDR) of the City, amending Section 47-5.60, "Residential Office Zoning Districts," to revise the regulations for yards, maximum floor area, lot coverage, signs, and height of structures in an ROA zoning district. This application was approved at the May 17, 2000 Planning and Zoning Board regular meeting by a vote of 7-2. Notice of proposed ordinance was published October 7, 2000.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-1404 from City Manager.

RESOLUTIONS

Transfer from General Fund**Contingencies and Joint Participation Agreement (JPA) –****Florida Department of Transportation (FDOT) - Improvements to the****East Side Underdeck Area – E. Clay Shaw Bridge (S.E. 17 Street Causeway)****(R-1)**

A resolution authorizing the proper City officials to execute a JPA with FDOT for its design and construction of parking and park-like amenities under the east side of the E. Clay Shaw Bridge located on the S.E. 17 Street Causeway (Commodore Brook Memorial Causeway). (Also see Item M-23 on this Agenda)

Funds: Transfer \$125,000 from General Fund Contingencies (FD001, Subobject 9950) to Parks Maintenance (PKR060301, Subobject 3237).

Recommend: Introduce resolution.

Exhibit: Memo No. 00-477 from City Manager.

Transfer of General Fund Contingencies – Direct Cash Tax Refund**Agreement and Qualified Target Industry (QTI) Incentive Program – MARS, Inc.****(R-2)**

A resolution authorizing the City's participation with Broward County in the Qualified Target Industry (QTI) Incentive Program and a Direct Cash Tax Refund Agreement with MARS, Inc. and authorizing the transfer of \$45,833 from General Fund Contingencies to Economic Development account PED030101-4299 (Other Contributions).

Funds: Transfer \$45,833 from General Fund Contingencies to PED030301-4299 (Other Contributions).

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1193 from City Manager.

Intent to Lease Property –**Castillo Grand Hotel Development Ingress/Egress Easement****(R-3)**

A resolution authorizing the lease of City-owned lands to provide ingress and egress to the west service entrances of the proposed Castillo Grand Hotel development from southbound State Road A-1-A, and further authorizing a rent obligation by the developer to construct specified improvements at five (5) corner parcels owned by the City and on Castillo Street, and to provide for the perpetual operation and maintenance of said improvements; and further authorizing a public hearing be held on December 5, 2000 for the City Commission to consider granting authorization to negotiate a lease. (Also see Item M-21 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1550 from City Manager.

RESOLUTIONS

Site Plan Review – RAC-CC – Sea Ranch

Properties, L.C. – Las Olas River Residences (PZ Case No. 65-R-00)

(R-4)

At the Development Review Committee meeting of June 13, 2000, the following development was reviewed. On September 26, 2000, the City Commission deferred consideration of this item to October 17, 2000 by a vote of 4-0.

Applicant: Sea Ranch Properties, L.C.
Request: Site plan review – RAC-CC
Location: East of S.E. 3 Avenue, south of S.E. 4 Street, north of New River

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1471 from City Manager;
Memo No. 00-1424 from City Manager; and
Memo No. 00-1271 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

Vacate Utility Easement –

Florida Department of Transportation (FDOT) (Case No. 2-M-00)

(R-5)

A resolution authorizing the vacation of the following utility easement:

Applicant: FDOT
Request: Vacate utility easement
Location: 6000 North Andrews Avenue

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1234 from City Manager.

Vacate Utility Easement – 400 West Broward, Inc. (Case No. 1-M-00)

(R-6)

A resolution authorizing the vacation of the following utility easement:

Applicant: 400 West Broward, Inc.
Request: Vacate utility easement
Location: 110 N.W. 5 Avenue

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1233 from City Manager.
